

# Al-Abid Silk Mills Ltd.

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A-34/A, S.I.T.E, MANGHOPIR ROAD, KARACHI.  
P.O. BOX: 3667 S.I.T.E., KARACHI.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi

October 23, 2025

Subject: **BOARD MEETING**

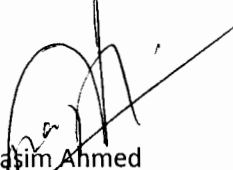
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, October 30, 2025 at 12.30 PM at the registered office of the Company at A-34/A, S.I.T.E., Manghopir Road, Karachi to consider and approve the Quarterly Accounts for the Quarter ended September 30, 2025. Any other matter with the permission of Chairman.

The Company has declared the closed period from October 23, 2025 to October 30, 2025 (both days inclusive) as required under clause 5.6.1 of PSX regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform to the members of the Exchange accordingly.

Yours Sincerely,  
For Al-Abid Silk Mills Limited

  
Nasim Ahmed  
Company Secretary